



PUBLIC UTILITIES COMMISSION
Bethel Municipal Center, 1 School Street
Bethel, Connecticut 06801 Telephone: (203) 794-8501

REGULAR MEETING

Monday, June 20, 2016

4:00 p.m.

C.J. Hurgin Municipal Center – Meeting Room “A”

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TOWN OF BETHEL
TOWN CLERK

Present: First Selectman Knickerbocker, Selectman Richard Straiton, Selectman Paul Szatkowski and Commissioner Valenti. Also in attendance were, Public Works Director Douglas Arndt, Comptroller Kozlowski, Utility Supervisor Kelly Curtis and Town Attorney Martin Lawlor.

Absent: Commissioner Gualtieri and Wright-Pierce Senior Project Manager Mariusz Jedrychowski, PE

Call to Order: First Selectman Knickerbocker called the Regular Meeting to order at 4:03 p.m. and led the Pledge of Allegiance.

Public Input: None

Correspondence: None

Meeting Minutes from Regular Meeting of June 6, 2016:

Selectman Szatkowski made a motion, which was seconded by Selectman Straiton, to approve the minutes of June 6, 2016, as presented. Vote, All in Favor, Motion Approved. First Selectman Knickerbocker abstained.

The Commission allowed Weston & Sampson to move up on the agenda to give their presentation.

Inflow & Infiltration Study Update – Weston & Sampson: Robert Tedeschi, Team Leader, and Sarah Bucci, Project Engineer, distributed a presentation handout and gave the Commission an update on the project, which included flow metering, manhole inspections, pumping station inspections, GPS manhole survey, hydraulic modeling, infiltration and inflow analysis and next steps.

Financial Reports:

- **Financial Report:** Comptroller Kozlowski distributed the Financial Report and gave an overview. He, also, distributed a draft proposed budget for fiscal year 2016-2017 for the Sewer and Water Department.

Selectman Straiton made a motion, which was seconded by First Selectman Knickerbocker, to approve the Sewer and Water Department budgets for fiscal year 2016-2017, along with accepting the Comptrollers recommendation to pay off the \$400,000 sewer line replacement short term debt. Vote, All in Favor, Motion Approved.

- **Invoices:**

Invoices for PUC Approval - Regular Meeting June 20, 2016							
#	Vendor	Inv. Date	Inv. #	Amount	% Complete	Description	Account
1	D'Amato Construction	06/08/16	6	\$590,266.84	61.8% as of 6/3/16	Eureka Lake Storage Tank 4/28/16 to 6/3/16	Water Dept. #0210160-5313
2	Sydney A. Rapp Land Surveying	06/01/16	2107	\$800.00		Maple Ave Well field	Water Dept. #0210160-5354
TOTAL:				\$591,066.84			

Selectman Straiton made a motion, which was seconded by First Selectman Knickerbocker, to approve the invoices, dated June 20, 2016, in the amount of \$591,066.84. Vote, All in Favor, Motion Approved.

Director's Report: Director Arndt reported the following:

- Distributed a rendering of the Hoyts Hill Pump Station to the Commission and had the plans and specs book available for review
- Maple Avenue Well bid opening is Wednesday, June 22 at 2:00 p.m. and Hoyts Hill Pump Station is at 1:00 p.m.
- A copy of the Town's response to the DPH consent order was sent out on June 9, 2016.
- Ongoing efforts to document the low pressure issues at Briar Cliff Manor and Long Meadow.

Selectman Straiton questioned whether the Hoyts Hill Pump Station needs a 12' ceiling height. Public Works Director Arndt will address.

Old Business:

- **Weed Road – Sewer Assessment Letter:** Comptroller Kozlowski reported he was working with Tax Collector, Ann Scacco, on final numbers and will get a letter out before the next meeting.
- **PUC Capital Project Status Summary:** Mr. Jedrychowski distributed a handout and reported the following:
 - **Eureka Lake Water Tank:** Tank to be completed by the end of June. Site work to follow. Final completion in September 2016.
 - **Hoyt's Hill Water Booster Tank:** Project is out to bid. Bids due June 22, 2016
 - **Maple Avenue Wells (#1 and #2) – Replacement Report:** Project is out to bid. Bids due June 22, 2016.
 - **Chestnut Ridge Service Zone Tank Study:** In progress. Identified 2 potential sites for the new tank. Conducting a detailed analysis including construction cost estimate.
 - **Beach Street and Putnam Park Road Water Main Replacements:**
 - Putnam Park – Contractor started on June 16, 2016.
 - Beach Street – Design is ongoing.

- **Chestnut Ridge WTP GAC Study:** Water sample was collected on June 16 and shipped to Calgon for pilot testing which will take 4-5 weeks.
- **Dam Inspection:** Eureka Lake, Chestnut Ridge and Mountain Pond Dam CT DEEP mandated inspections are due by the end of the year and final reports by March 2017. Wright-Pierce provided a proposal to Director Arndt on June 16, 2016.

Engineering / Utility Consultant Report: Mr. Curtis reported the following

- Putnam Park Water Main replacement is moving along.

Selectman Straiton made a motion, which was seconded by First Selectman Knickerbocker, authorizing the demolition of the brick structure on Reservoir Street and the white building at the Eureka Lake plant. Vote, All in Favor, Motion Approved.

Adjourn: *As there was no further business on the agenda, Selectman Straiton made a motion, which was seconded by First Selectman Knickerbocker, to adjourn the meeting at 5:14 p.m. Vote: All in Favor, Motion Unanimously Approved.*

Respectfully submitted,



Kathy Galbis, Recording Secretary